

**IN THE UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF MISSOURI  
WESTERN DIVISION**

MEMORANDUM OF MATTERS DISCUSSED AND  
ACTION TAKEN AT PRETRIAL CONFERENCE

**PENDING CHARGE:** On June 20, 2023, the Grand Jury returned a one-count Indictment charging that on or about May 30, 2023, the Defendant, Angel Orlando Banegas-Manzanares, knowingly and intentionally possessed, with the intent to distribute, a mixture or substance containing a detectable amount of cocaine, a Schedule II controlled substance, in violation of Title 21, United States Code, Section 841(a)(1) and (b)(1)(C).

The following matters were discussed and action taken during the pretrial conference:

## TRIAL COUNSEL:

Government: Kenneth W. Borgnino and there will be an assistant prosecutor (TBD)

Case Agent: DEA Special Agent Brandon Soles

Defense: Angela Williams and possibly Carrie Allen

**OUTSTANDING MOTIONS:** No outstanding motions.

## TRIAL WITNESSES:

Government: 4-5 with stipulations; 6 without stipulations

Defendant: 1 witness, including the Defendant

## TRIAL EXHIBITS:

Government: approximately 30 exhibits

Defendant: approximately 3 exhibits

## **DEFENSES:** General denial.

**POSSIBLE DISPOSITION:**

(X) Definitely for trial; ( ) Possibly for trial; ( ) Likely a plea will be worked out

**TRIAL TIME: 1½ to 2 days total**

Government's case including jury selection: 1 to 1½ days

Defendant: ½ day

**STIPULATIONS:** Potentially two stipulations.

**UNUSUAL QUESTIONS OF LAW:** None.

**FILING DEADLINES:**

**Witness and Exhibit Lists**

Government: None filed. **Due on or before October 8, 2024.**

Defendant: None filed. **Due on or before October 8, 2024.**

**Counsel are requested to list witnesses in alphabetical order on their witness list.**

**Exhibit Index, if required by the District Court, Voir Dire, Jury Instructions: Due on or before October 16, 2024.**

**Please Note:** Jury instructions must comply with Local Rule 51.1

**Motion in Limine: Due on or before October 16, 2024.**

**TRIAL SETTING:** Criminal jury trial docket set for October 21, 2024.

**Please note:** The parties are available either week. The Government prefers the second week.

**IT IS SO ORDERED.**

*/s/ Lajuana M. Counts*

LAJUANA M. COUNTS

UNITED STATES MAGISTRATE JUDGE